



**House Committee on Finance  
Wednesday, April 10, 2019 at 8:30 AM  
Room 544 of the Legislative Office Building**

**MINUTES**

The House Committee on Finance met at 8:30 AM on April 10, 2019 in Room 544 of the Legislative Office Building. The following committee members were present: Representatives Alexander, Batch, Bell, Brody, Butler, Carney, Carter, Clemmons, Conrad, Corbin, Everitt, Goodman, Harris, Henson, Holley, Howard, Kidwell, Lofton, Meyer, Ross, Sasser, Setzer, Szoka, von Haefen, Warren, and Zachary. Trina Griffin and Greg Roney from the Legislative Analysis Division and Rodney Bizzell, Denise Canada, and Brian Slivka from the Fiscal Research Division were also present. A Visitor Registration Sheet is attached and made part of these minutes. (Attachment I)

Representative John Szoka, Senior Chair, called the meeting to order at 8:31 am.

Representative Szoka introduced the Sergeants at Arms and the House Pages in attendance. (Attachment II & III)

The following bills were considered:

**Senate Bill 63 – City of Kannapolis/Annexation (Senator Ford)**

Representative Szoka recognized Senator Ford, bill sponsor, to address the committee regarding the bill.

There was discussion on the bill.

Representative Szoka recognized Representative Warren for a motion.

Representative Warren moved that Senate Bill 63 be given a favorable report with a referral to the Committee on State and Local Government.

The motion passed.

**Senate Bill 80 – China Grove Satellite Annexations. (Senator Ford)**

Representative Szoka recognized Senator Ford, bill sponsor, to address the committee regarding the bill.

There was no discussion on the bill.

Representative Szoka recognized Representative Warren for a motion.

Representative Warren moved that Senate Bill 80 be given a favorable report with a referral to the Committee on Rules, Calendar and Operations of the House.

The motion passed.

**House Bill 108 – PED/Safekeeper Health Care Cost Recov. Pract. (Representatives Horn, Lucas)**

Representative Szoka recognized Representative Howard for a motion.

Representative Howard moved that Proposed Committee Substitute CSSVf-7 [v.1] for House Bill 108 be placed before the committee for discussion.

Representative Szoka, seeing no objections, ordered that the Proposed Committee Substitute be placed before the committee.

Representative Szoka recognized Representative Horn, bill sponsor, to address the committee regarding the bill.

There was discussion the bill.

Representative Szoka recognized Representative Warren for a motion.

Representative Warren moved that the Proposed Committee Substitute for House Bill 108 be given a favorable report, unfavorable to the original bill, with a referral to the Committee on Rules, Calendar and Operations of the House.

The motion passed.

**House Bill 120 – Clarify Fire District Funding Eligibility (Representatives Conrad, Howard, Lambeth, Szoka)**

Representative Szoka recognized Representative Howard for a motion.

Representative Howard moved that Proposed Committee Substitute CSSVf-6 [v.2] for House Bill 120 be placed before the committee for discussion.

Representative Szoka, seeing no objections, ordered that the Proposed Committee Substitute be placed before the committee.

Representative Szoka recognized Representative Conrad, bill sponsor, to address the committee regarding the bill.  
Representative Szoka recognized Trina Griffin, Legislative Analysis Division, to address the committee regarding the bill.  
There was discussion on the bill.  
Representative Szoka recognized Representative Warren for a motion.  
Representative Warren moved that the Proposed Committee Substitute for House Bill 120 be given a favorable report, unfavorable to the original bill, with a referral to the Committee on Rules, Calendar and Operations of the House.  
The motion passed.

**House Bill 204 – Town of Beaufort/Annexation (Representative McElraft)**

Representative Szoka recognized Representative McElraft, bill sponsor, to address the committee regarding the bill.  
There was discussion on the bill.  
Representative Szoka recognized Representative Bell for a motion.  
Representative Bell moved that the House Bill 204 be given a favorable report, with a referral to the Committee on Rules, Calendar and Operations of the House.  
The motion passed.

Representative Szoka ordered that the following bill be assigned to the Finance Subcommittee on Annexation/Deannexation:

**House Bill 392 – Village of Clemmons/Deannexation. (Representatives Zachary, Conrad)**

The following bills were also considered:

**House Bill 389 – ABC/Univ Athletic Facility. (Representatives Bell, Boles, Goodman, Lewis)**

Representative Szoka recognized Representative Bell, bill sponsor, to address the committee regarding the bill.  
There was no discussion on the bill.  
Representative Szoka recognized Representative Goodman for a motion.  
Representative Goodman moved that House Bill 389 be given a favorable report with a referral to the Committee on Rules, Calendar and Operations of the House.  
The motion passed.

**House Bill 444 – Modify B.O.B.E. Fees and Reciprocity Requ.s (Representative Setzer)**

Representative Szoka recognized Representative Setzer, bill sponsor, to address the committee regarding the bill.  
There was no discussion on the bill.  
Representative Szoka recognized Representative Warren for a motion.  
Representative Warren moved that House Bill 444 be given a favorable report with a referral to the Committee on Rules, Calendar and Operations of the House.  
The motion passed.

Representative Szoka opened the floor to additional discussion and questions.

There being no further business, the meeting adjourned at 8:59 am.

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Representative Julia Howard, Senior Chair

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Representative John Szoka, Senior Chair  
Presiding

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Representative Mitchell Setzer, Senior Chair

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Cameron Dawson, Committee Clerk